

**The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR**

July 12, 2010

@ 7:00 P.M.

**COUNCIL CHAMBERS
CITY HALL
3275 POST ROAD
WARWICK, RI 02886**

Bruce S. Place, President Presiding

Roll Call Time:

Salute To The Flag: Ward

Executive Communications

1. General Communications -

2. Consent calendar:

A. PCR-119-10 - Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

**B. PCR-120-10- Resolution Relative To Traffic Studies.
(Councilwoman Travis)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

**C. PCR-121-10- Resolution Relative To Street Lights (Councilwoman
Travis)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

D. PCR-122-10- Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

E. PCR-123-10- Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

F. PCR-124-10- Omnibus Resolution Of Congratulations And Condolences.

(Councilman Merolla)

A. Committee Report (Community Affairs)

B. Action:

Moved by:

Seconded by:

Vote:

3. Announcement Of Appointments -

Warwick Housing Authority

1. Mark Doorley

54 Cedar Street

Warwick, RI 02818 - Ward 9

(Re-appt) Term to Expire: 6/2015

Harbormaster

1. Steven Brown

3 Shamrock Avenue

Warwick, RI 02886 - Ward 6 Term to Expire: 7/2015

(Re-appt)

Diversity Commission

1. Thomas E. Keefe

78 Grassmere Street

Warwick, RI 02889 - Ward 4 Term to Expire: 7/2014

2. Officer Osvaldo Monteiro

99 Veterans Memorial Drive

Warwick, RI 02886 - Ward 7 Term to Expire: 7/2014

3. Camille F. Vella-Wilkinson

786 church Avenue

Warwick, RI 02889 - Ward 3 Term to Expire: 7/2014

4. Ramona Baez Facente

27 Urban Avenue

Warwick, RI 02888 - Ward 1 Term to Expire: 7/2014

4. Appointments Requiring Confirmation -

Zoning Board of Review

1. Richard Corley

550 Algonquin Drive

Warwick, RI 02888 - Ward 1 Term to Expire: 1/2013

(Re-appt)

A. Committee Report

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business

1. PCO-12-10 An Ordinance amending the Zoning Ordinance of the City of

**Warwick, House of Hope Community Development Corporation,
Petitioner. (Councilman Colantuono)**

Second Passage

A. Committee Report (Land Use)

B. Action:

Moved by:

Seconded by;

Vote:

**2. PCO-10-08 – An Ordinance relative to the installation of a No
Parking sign on
Matteson Avenue.
(Councilman Donovan)**

First Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

3. PCO-36-08 - An Ordinance relative to procedures regarding the

location of wind towers and farms within city limits.

(Councilman Solomon)

First Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

4. PCO-16-09 - An Ordinance relative to mandatory attendance at all City Council Meetings by Administration Department Heads or Authorized and knowledgeable representatives of said departments.

(Councilman Solomon)

First Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

5. PCO-22-09 - An Ordinance relative to videotaping of all City Council Meetings for viewing and informational purposes to the General Public not able to attend.

(Councilman Solomon)

First Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

6. PCO-26-09 An Ordinance increasing the Senior Citizens Exemption.

(Councilman Merolla)

First Passage

Description: None

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

7. PCO-28-09 – An Ordinance relative to No Parking either side of Valentine Circle.

(Councilman Merolla)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved By:

Seconded By:

Vote:

**8. PCO-1-10 An Ordinance regarding Clean Diesel Emissions
(Councilman Colantuono)**

First Passage

Description: None

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

9. PCO-2-10 An Ordinance regarding Pension Ordinance Changes for New Employee's (Councilman Colantuono)

First Passage

Description: None

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

10. PCO-3-10 Pension Ordinance Changes (Councilman Colantuono)

First Passage

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

11. PCO-9-10 An ordinance eliminating the use of all Electronic Listening

devices to and from school. (Councilwoman Taylor)

First Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

12. PCO-10-10 An Ordinance creating PDRL Zoning to allow multifamily Zoning

with dimensional relief

(Councilman Merolla)

First Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

**13. PCO-14-10 An Ordinance Relative to Towers and Antennas
(Councilman Solomon)**

First Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

**14. PCR-14-09 – A Resolution relative to daily record keeping.
(Councilman Solomon)**

Description: None

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

15. PCR-41-09 – A Resolution relative to taxpayer pension analysis.

(Councilman Solomon)

Description: None

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

16. PCR-132-09 - A Resolution requesting that a plan be devised to keep track of monies being given to the School Department.

(Councilwoman Taylor)

Description: None

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

17. PCR -161-09 – A Resolution to the General Assembly and DEM regarding an

amendment to the Fresh Water Act & the DEM Freshwater Wetlands Rules.

(Councilman Place & Councilman Merolla)

Description: None

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

18. PCR-19-10 A resolution regarding Supplemental Budget – Budget Reductions

(Councilman Colantuono)

Description: None

A. Committee Report (Intergovernmental)

B. Action:

Moved By:

Seconded By:

Vote:

19. PCR-61-10 A Resolution to the General Assembly regarding Sex Offenders

(Councilwoman Taylor)

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

20. PCR-111-09 - A Resolution relative to Saltwater Angler's Association.

(Councilman Donovan)

Description: None

A. Committee Report (Intergovernmental)

B. Action:

Moved By:

Seconded By:

Vote:

Unfinished Business Continued

21. PCR-113-10 - Bid # 2011-10 Dental Insurance (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved By:

Seconded By:

Vote:

22. PCR-114-10 - Bid # 2011-11 Stop Loss (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved By:

Seconded By:

Vote:

New Petition for Referral and Advertising

1. PCO-16-10 An Ordinance amending the Zoning Ordinance of the City of Warwick, Rhode Island Airport Corporation, Petitioner. (Councilwoman Taylor) (Land Use)

P.H. 8/16/10

- 2. PCO-17-10 An Ordinance amending the Zoning Ordinance of the City of Warwick, Shalom Housing, Inc., Petitioner.
(Councilman Gallucci) (Land Use)**

P.H. 8/16/10

New Business

- 1. PCO-19-10 An Ordinance in regards to a non compete clause going against PTA's, PTO's, student groups, school functions and school fund- raising when dealing with various programs.
(Councilwoman Travis)**

First Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

**2. PCO-20-10 An Ordinance regarding co-pays for Health Insurance
(Councilman Merolla, Councilman Solomon & Councilman Place)**

First Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

New Business Continued

**3. PCR-116-10 A Resolution relative to Health Care Co-Pays By City
Employees**

(Councilman Solomon and Councilman Merolla)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

**4. PCR-117-10 A Resolution requesting Jeff Britt to appear before the
Warwick City Council to discuss Sensys Traffic Systems (Red Light
Cameras)
(Councilwoman Travis)**

A. Committee Report (P.S.)

B. Action:

Moved by:

Seconded by:

Vote:

**5. PCR-118-10 A Resolution requesting the Department of
Transportation to provide a status report on the Traffic Light
requested for Potowomut Road and Old Forge Road (Councilman
Merolla)**

A. Committee Report (I.G.)

B. Action:

Moved by:

Seconded by:

Vote:

**6. PCR-119-10 A Resolution relative to placing stop signs on Idaho Avenue at the intersection of Lincoln Avenue.
(Councilwoman Taylor)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote: